



**7710-12**

## **POSTAL SERVICE**

### **Sunshine Act Meeting**

#### **Board of Governors**

**DATES AND TIMES:** Thursday, October 3, 2019, at 10:00 a.m.

**PLACE:** Washington, D.C.

**STATUS:** Closed.

#### **MATTERS TO BE CONSIDERED:**

Thursday, October 3, 2019, at 9:00 a.m.

1. Strategic Items.
2. Financial Matters.
3. Compensation and Personnel Matters.
4. Administrative Items.
5. Executive Session – Discussion of prior agenda items and Board governance.

**GENERAL COUNSEL CERTIFICATION:** The General Counsel of the United States Postal Service has certified that the meeting may be closed under the Government in the Sunshine Act.

**CONTACT PERSON FOR MORE INFORMATION:** Michael J. Elston, Acting Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000. Telephone: (202) 268-4800.

**Michael J. Elston,**

*Acting Secretary*

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